



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
November 21, 2016

Call to order: 1:02 pm

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Property of Operations Barry Laughlin, Director of Table Games Shane Robertson, Director of Hospitality Hank Rowland, Director of Finance Veronica Ois, Finance Controller Cory VanHorn

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for November 21, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the minutes of November 7, 2016 as corrected.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: Dated November 8th 2016

MOTION

Motion made by Denise Petoskey supported by Bill A Denemy to record phone poll dated 11/8/16 to approve the asset disposal (trade in) of 24 Kenwood radios and Vortex equipment in the amount of \$29,850 to Professional Wireless Communication.

Vote: 4-yes; 0-no; 1-abstain; 0-absent

Comments

Marvin Mulholland Abstains

Motion Carries

1 **Public Comment Open: 1:11 pm**
2 **Public Comment Closed: 1:11 pm**

3
4 **New Business**

- 5 1. General Manager, Eric McLester
6 a. October 2016 Report
7 b. Follow up memo
8 c. OEDMI Update
9 d. TC Meeting/ Refinance
10 e. Phone Poll

11
12 **MOTION**

13 Motion made by Billi Jo Head supported by Marvin Mulholland to go into closed session for
14 confidential business matters at 1:21 p.m.

15 Vote: 5-yes; 0-no; 0-abstain; 0-absent

16 Comments

17 Motion Carries

18
19 **MOTION**

20 Motion made by Bill A Denemy supported by Mary Kilmer to return to open session at 2:54p.m.

21 Vote: 5-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24
25 **BREAK 2:54 PM**

26 **RETURN 3:01 PM**

27
28 **MOTION**

29 Motion made by Marvin Mulholland and supported by Bill A Denemy to accept OCR General
30 Manager, Eric McLester's OCR verbal and written updated reports for the dated November 21,
31 2016.

32 Vote: 5-yes; 0-no; 0-abstain; 0-absent

33 Comments

34 Motion Carries

35
36 **MOTION**

37 Motion made by Mary Kilmer and supported by Billi Jo Head to authorize Chairperson Denise
38 Petoskey to sign asset retirement and disposal authorization form that was approved through
39 November 8, 2016 phone poll.

40 Vote: 5-yes; 0-no; 0-abstain; 0-absent

41 Comments

42 Motion Carries

43
44 **MOTION**

45 Motion made by Billi Jo Head and supported by Denise Petoskey to approve 2017 meeting dates
46 January 16 and 30, February 13 and 27, March 6 and 20, April 3 and 17, May 1 and 15, June 5
47 and 19 at 9am.

48 Vote: 5-yes; 0-no; 0-abstain; 0-absent

1 Comments

2 Motion Carries

3
4 **MOTION**

5 Motion made by Marvin Mulholland and supported by Denise Petoskey to approve 2017
6 Operating Budgets and Business Plans for both Petoskey and Mackinaw properties.

7 Vote: 5-yes; 0-no; 0-abstain; 0-absent

8 Comments

9 Motion Carries

10
11 **GEB Chairperson Report**

12
13 **GEB General Items of Discussion**

- 14 1. Performance Review
15 2. 2017 QI Meeting Schedule
16 3. 2017 budget discussion
17 4. Stipend approvals
18 5. NIGA 2017

19
20 **MOTION**

21 Motion made by Marvin Mulholland and supported by Denise Petoskey to approve Chairperson
22 Denise Petoskey and/or Vice Chair Mary Kilmer to approve Gaming Enterprise Board stipends
23 for the month of November 2016.

24 Vote: 5-yes; 0-no; 0-abstain; 0-absent

25 Comments

26 Motion Carries

27
28 **ADJOURNMENT**

29 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 3:41 pm.

30 Vote: 5-yes; 0-no; 0-abstain; 0-absent

31 No Comments

32 Motion Carries

33
34 **Next Meeting Date: December 5, 2016 @ 1pm**